

## UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)  
(Co. Reg. No.: 200409104W)

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### RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

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The Directors of Unionmet (Singapore) Limited (the “Company”) are pleased to announce that the ordinary resolution relating to the matter set out in the Notice of EGM dated 10 February 2014 was duly passed by way of poll.

The ordinary resolution was passed at the EGM of the Company held on 25 February 2014. The results of the poll are as follows:

Ordinary Resolution	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Proposed Diversification of the Group’s Business to Include Property Development and Oil Blending and Distribution	328,677,729	99.95	172,000	0.05

BY ORDER OF THE BOARD

Li Hua  
Executive Chairman and Chief Executive Officer

25 February 2014